

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091518

FILED
Mar 19, 2004
Secretary of State

Entity Name: HOLDEN ONE CORPORATION

Current Principal Place of Business:

1892 ABBEY RD.
STE I
W PALM BCH, FL 33415

New Principal Place of Business:

557 JACKSON AVE
GREENACRES, FL 33415

Current Mailing Address:

1892 ABBEY RD.
STE I
W PALM BCH, FL 33415

New Mailing Address:

557 JACKSON AVE
GREENACRES, FL 33415

FEI Number: 65-1180718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGRAM, SANDRA M
1892 ABBEY RD STE I
W PALM BCH, FL 33415 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENGRAM, SANDRA M
Address: 1892 ABBEY RD STE I
City-St-Zip: W PALM BCH, FL 33415

Title: DV () Delete
Name: ENGRAM, JAMES E
Address: 1892 ABBEY RD STE I
City-St-Zip: W PALM BCH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ENGRAM, SANDRA M
Address: 557 JACKSON AVE
City-St-Zip: GREENACRES, FL 33415

Title: DV (X) Change () Addition
Name: ENGRAM, JAMES E
Address: 557 JACKSON AVE
City-St-Zip: GREENACRES, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA M ENGRAM

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date